DECLARATION, POWER OF ATTORNEY, AND PETITION

I, a below named inventor, depose and say that: (1) my residence, citizenship, and mailing address is indicated below; (2) I have reviewed and understand the contents of attached specification, including the claims, as amended by any amendment specifically referred to herein, (3) I believe that the other below named inventors and I are the original, first, and joint inventors or discoverers of the invention or discovery in

BIOCOMPATIBLE COMPOUNDS FOR PHARMACEUTICAL DRUG DELIVERY SYSTEMS

described and claimed therein and for which a patent is sought; and (4) I hereby acknowledge my duty to disclose to the Patent and Trademark Office all information known to me to be material to the patentability as defined in Title 37, Code of Federal Regulations, §1.56.*

I hereby appoint Gary L. Griswold (Reg. No. 25,396), Walter N. Kirn (Reg. No. 21,196), Terryl K. Qualey (Reg. No. 25,148), Warren R. Bovee (Reg. No. 26,434), Gerald F. Chernivec (Reg. No. 26,537), Douglas B. Little (Reg. No. 28,439), David R. Cleveland (Reg. No. 29,524), and Ted K. Ringsred (Reg. No. 35,658) my attorneys and/or agents with full powers (including the powers of appointment, substitution, and revocation) to prosecute this application and any division, continuation, continuation-in-part, reexamination, or reissue thereof, and to transact all business in the Patent and Trademark Office connected therewith; the mailing address and the telephone number of the above-mentioned attorneys and/or agents are

Attention: Ted K. Ringsred
3M Office of Intellectual Property Counsel
P.O. Box 33427
St. Paul, Minnesota 55133-3427
Telephone No. (612) 733-1500

The undersigned petitioner declares further that all statements made herein of his own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Wherefore, I pray for grant of Letters Patent for the invention or discovery described and claimed in the attached specification and we hereby subscribe our names to the foregoing specification and claims, oath, power of attorney, and this petition, on the day set forth below.

Date James S. Stefely Woodbury, Minnesota, U.S.A. Residence: Citizenship: United States of America Post Office P.O. Box 33427 St. Paul, Minnesota 55133-3427 Address: David W. Schultz Pine Springs, Minnesota, U.S.A. Residence: United States of America Citizenship: P.O. Box 33427 Post Office St. Paul, Minnesota 55133-3427 Address: Luke E. Schallinger Residence: Maplewood, Minnesota, U.S.A.

Citizenship:

Post Office Address: United States of America

St. Paul, Minnesota 55133-3427

P.O. Box 33427

*Title 37, Code of Federal Regulations, §1.56 is reproduced on the back of this page.

This form may be executed only when attached to the specification (including claims) as the last page thereof.

Craig A. Perman Date Residence: Woodbury, Minnesota, U.S.A. Citizenship: United States of America Post Office P.O. Box 33427 Address: St. Paul, Minnesota 55133-3427 6 Feb. 1997 Chester L. Leach Date Residence: Lake Elmo, Minnesota, U.S.A. Citizenship: United States of America Post Office P.O. Box 33427 Address: St. Paul, Minnesota 55133-3427 Daniel C. Duan St. Paul, Minnesota, U.S.A. Residence: Citizenship: United States of America Post Office P.O. Box 33427 Address: St. Paul, Minnesota 55133-3427